

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**UNITED STATES OF AMERICA**

**v.**

**BRETT BLACKMAN and  
GARY COX,**

**Defendants.**

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**CRIMINAL NO. 1:23-cr-20271-DSL**

<b>Ex. No.</b>	<b>Description</b>	<b>Production Bates &amp; Production Date</b>
<i><b>100s - Summary Exhibits</b></i>		
101	Hoover Brace Demonstrative	
102	Sample Assignment	
103	Data Utilized for Sample	
104	Sample Frame and Stratification	
105	Sample Review and Extrapolation	
106	Counts 2-4	
107	Count 2 Beneficiary A.S.	
108	Count 3 Beneficiary V.P.	
109	Count 4 Beneficiary B.T.	
110	Undercover Beneficiary Vernon Wheeler	
111	Undercover Beneficiary Kevin Green	
112	Matched Medicare Orthoses Claims	
113	Matched Medicare Orthoses Claims Number of Orthoses Billed	
114	Matched Medicare Orthoses Claims Number of Beneficiaries	
115	Matched Medicare Orthoses Claims Billed Amount	
116	Matched Medicare Orthoses Claims Paid Amount	
117	Top 10 HCPCS By Billed Amount from Matched Medicare Orthoses Claims	
118	Matched Medicare Orthoses Claims Number of Orthoses Billed Per Beneficiary	
119	Matched Medicare Orthoses Claims Example 1 - Beneficiary L.C.	
120	Matched Medicare Orthoses Claims Example 2 - Beneficiary S.A.	

<b>Ex. No.</b>	<b>Description</b>	<b>Production Bates &amp; Production Date</b>
121	Matched Medicare Orthoses Claims Example 3 - Beneficiary L.M.	
122	Matched Medicare Orthoses Claims Example 4 - Beneficiary J.G.	
123	Top 10 Service Dates by Number of Orthoses Billed from Matched Medicare Orthoses Claims	
124	Beneficiary Address for Matched Medicare Orthoses Claims	
125	Matched Medicare Beneficiaries Billed for Multiple Units of Same Brace Type	
126	Comparison of Beneficiary and DME Provider Location for Matched Medicare Orthoses Claims	
127	Comparison of Beneficiary and Referring Provider Location for Matched Medicare Orthoses Claims	
128	Matched Medicare Part D Claims by Drug Type	
129	Matched Medicare Part D Claims Example Beneficiary S.E.	
130	All-Med Health Care, Inc. Medicare Claims	
131	All-Med Health Care, Inc. Number of Orthoses Billed to Medicare	
132	All-Med Health Care, Inc. Medicare Beneficiary Count	
133	All-Med Health Care, Inc. Amount Billed to Medicare	
134	All-Med Health Care, Inc. Amount Paid by Medicare	
135	Top 10 HCPCS By Billed Amount from All-Med Health Care, Inc. Medicare Claims	
136	All-Med Health Care, Inc. Medicare Claims Number of Orthoses Billed Per Beneficiary	
137	Advantage Choice Care Providers' Patient Encounters	
138	Advantage Choice Care Providers' Top 10 Busiest Patient Encounter Days	
139	Blackman-Controlled Accounts	
140	Cox-Controlled Accounts	
141	Cox & Blackman-Controlled Accounts	
142	Chronos Strategies Payment to Healthsplash January 03, 2019	
143	Chronos Strategies Payment to HealthSplash February 07, 2019	
144	US Orthopedics Corp Payment to STK Marketing Inc September 21, 2018	
145	US Orthopedics Corp Payment to STK Marketing Inc October 09, 2018	
146	STK Marketing Inc Payment to HealthSplash January 02, 2019	
147	STK Marketing Inc Payment to HealthSplash January 23, 2019	

<b>Ex. No.</b>	<b>Description</b>	<b>Production Bates &amp; Production Date</b>
148	All-Med Healthcare, PME Home Health - Flow of Funds January 2015 to June 2019	
149	National Center for Pain - Use of Funds January 2016 to July 2020	
150	Healthsplash and Power Mobility - Source of Funds March 2016 to December 2020	
151	HealthSplash and Power Mobility - Use of Funds March 2016 to December 2020	
152	Funds from DMERx & Affiliated Entities to Blackman-Controlled Entities January 2015 to December 2020	
153	Blackman-Controlled Entities - Use of Funds January 2015 to December 2020	
154	Funds from DMERx & Affiliated Entities to Cox-Controlled Accounts January 2015 to December 2020	
155	Payments from Marketers, Telemedicine, and Suppliers or Pharmacies	

<i>200s - Contracts and Invoices</i>		
201	2015.02.23 Mojo Media Invoice Billed to PME Home Health	HEALTHSPLASH-DOJ-0000058967
202	2015.04.25 Mojo Media Invoice #1239 Billed to PME Home Health	HEALTHSPLASH-DOJ-0000058969
203	2015.04.25 Mojo Media Invoice #1238 Billed to PME Home Health	HEALTHSPLASH-DOJ-0000058968
204	2016.10.27 Auto-Receipt from PMDRX sent to Cirri	HEALTHSPLASH-DOJ8-0000510566
205	2016.10.27 Email from Auto-Receipt to Cirri re Transaction Receipt from PMDRX for \$250.00 (USD)	HEALTHSPLASH-DOJ8-0000510566
206	2017.03.03 PMDRX Invoice Billed to C.A. and Paddlepoint BPO Services	HEALTHSPLASH-DOJ-0000058274
207	2017.04.21 Email from A.P. to Joyce (PMDRX) et al. re DMERX-STMT	HEALTHSPLASH-DOJ8-0000510562
208	2017.04.21 Email from A.P. to Joyce (PMDRX) et al. re RE DMERX-STMT	HEALTHSPLASH-DOJ8-0000510562
209	2017.04.21 Email from Joyce (PMDRX) to A.P. et al. re DMERX-STMT	HEALTHSPLASH-DOJ8-0000510563
210	2017.04.21 Email from Joyce (PMDRX) to Cirri et al. re DMERX-STMT	HEALTHSPLASH-DOJ8-0000510505
211	2017.04.30 Auto-Receipt from PMDRX sent to Cirri	HEALTHSPLASH-DOJ8-0000510565
212	2017.05.09 Auto-Receipt x9153 from PMDRX sent to Cirri	HEALTHSPLASH-DOJ8-0000510564
213	2017.05.09 Auto-Receipt x7764 from PMDRX sent to Cirri	HEALTHSPLASH-DOJ8-0000510568
214	2017.05.09 Auto-Receipt x6767 from PMDRX sent to Cirri	HEALTHSPLASH-DOJ8-0000510569
215	2017.06.08 Email from Joyce (PMDRX) to Cirri cc Cox re June-Invoices for May transactions	HEALTHSPLASH-DOJ8-0000510550
216	2017.06.15 Email from Joyce (PMDRX) to Cirri cc Cox re June-Invoices for May transactions	HEALTHSPLASH-DOJ8-0000510522
217	2017.06.16 Email from Joyce (PMDRX) to Cirri cc Cox re LAsT Attachment is PMT-Receipt for June-Invoices with May Transaction Fees	HEALTHSPLASH-DOJ8-0000510530
218	2017.07.03 Email from C.A. to Cox re Intro	HEALTHSPLASH-DOJ-0000058275
219	2017.07.08 Email from PMDRX to Cirri re Invoice 2017-393 from DMERX-Art Medical	HEALTHSPLASH-DOJ8-0000510539
220	2017.07.09 Email from PMDRX to Cirri re Invoice 2017-396 from DMERX	HEALTHSPLASH-DOJ8-0000510540

221	2017.07.10 Email from Joyce (PMDRX) to Cirri cc Cox re July's Stmt for June Transaction	HEALTHSPLASH-DOJ8-0000510545
222	2017.07.18 Email from Barth to J.R., Blackman, et al. re Final Contracts for Healthsplash	Healthsplash-Filter-0000068288
223	2017.07.18 Email from Barth to T.D.L., Blackman, et al. re Final Contracts for Healthsplash	Healthsplash-Filter-0000068201
224	2017.07.28 Email from Joyce (PMDRX) to Cirri cc Cox re Payment Processed-Thank You	HEALTHSPLASH-DOJ8-0000510558
225	2017.08.03 Email from Joyce (PMDRX) to Cirri cc Cox re DCX-STMT-1407	DMERX-DOJ-0005333232
226	2017.08.16 Marketing Services Agreement between SKF Enterprises, DBA and Healthsplash	HEALTHSPLASH-DOJ8-0000513029
227	2017.09.11 Email from Joyce (PMDRX) to Cirri cc Cox re DMERX August Transactions Due	HEALTHSPLASH-DOJ8-0000510496
228	2017.09.14 Physician Data Coordination Agreement between ACC and Healthsplash	HEALTHSPLASH-DOJ2-0007472835
229	2017.10.03 Email from C.C. to Cirri re HealthSplash Marketing Contract and ACH Approval	HEALTHSPLASH-DOJ8-0000510368
230	2017.10.03 Marketing Services Agreement between Sunrise Medical Inc and Healthsplash	HEALTHSPLASH-DOJ-0000220562
231	2017.10.06 Auto-Receipt for All DCX Sept Transactions sent to Cirri	HEALTHSPLASH-DOJ2-0006025370
232	2017.11.09 Email from DMERX to Cirri re Invoice 2017-700 from DMERX	HEALTHSPLASH-DOJ8-0000510541
233	2017.11.15 Physician Data Coordination Agreement between Integrated Support Plus and Healthsplash	HEALTHSPLASH-DOJ2-0002646959
234	2017.12.05 Supplier Data Coordination Agreement between QUal Med, LLC. and Healthsplash	HEALTHSPLASH-DOJ-0000060379
235	2017.12.07 Email from DMERX to Cirri re Invoice 2017-777 from DMERX	HEALTHSPLASH-DOJ8-0000510543
236	2017.12.07 Marketing Services Agreement between Paddlepoint BPO Services PVT and Healthsplash	HEALTHSPLASH-DOJ8-0000510543
237	2017.12.12 Supplier Data Coordination Agreement between JI Medical and Healthsplash	HEALTHSPLASH-DOJ-0000061886
238	2018.01.08 Email from C.C. to Cirri re HealthSplash Marketing Contract and ACH Approval	HEALTHSPLASH-DOJ8-0000510370
239	2018.01.15 Supplier Data Coordination Agreement between Primary Choice Medical Supplies and Healthsplash	HEALTHSPLASH-DOJ-0000058190
240	2018.01.24 Email from Hitt to Schultz et al. re Pharmacy Agreement Draft	Healthsplash-Filter-0000075008
241	2018.01.25 Amici Holdings, LLC Invoice Billed to Davidson Discount Pharmacy	DMERX-DOJ-0000087282
242	2018.01.31 – 2018.11.30 Paddlepoint Invoices	HEALTHSPLASH-DOJ-0000058395
243	2018.02.03 Healthsplash, Inc Invoice #2018-71 Billed to Qual Med, LLC	HEALTHSPLASH-DOJ8-0000515130

244	2018.02.08_Email from Cirri to M.C. et al. re example invoicing and accounting	HEALTHSPLASH-DOJ8-0000510513
245	2018.03.05 Email from Healthsplash, Inc to Cirri re Invoice 2017-777 from Healthsplash	HEALTHSPLASH-DOJ8-0000510414
246	2018.05.06_Supplier Data Coordination Agreement between USORTHOPEDICS CORP and Healthsplash	HEALTHSPLASH-DOJ-0000738616
247	2018.06.26 Supplier Data Coordination Agreement between Universal Medical Supplies and Healthsplash	HEALTHSPLASH-DOJ-0000058172
248	2018.10.25_Supplier Data Coordination Agreement between DR Diagnostic Solutions and Healthsplash	HEALTHSPLASH-DOJ-0000060398
249	2018.12.07 1stCare MD, Inc Invoice #120618B Billed to DCX Health	HEALTHSPLASH-DOJ2-0006026217
250	2019.01.31 Healthsplash, Inc Invoice #1157 Billed to Parris Medical Services, Inc	HEALTHSPLASH-DOJ8-0000509456
251	2019.04.01 Email from Healthsplash, Inc to C.A. re Invoice 1340 from Healthsplash, Inc	HEALTHSPLASH-DOJ-0000058364
252	Undated Marketing Services Agreement between DCX management and Healthsplash	HEALTHSPLASH-DOJ8-0000509951
253	Undated New Account Agreement between PMDRX and DMERX	HEALTHSPLASH-DOJ-0000058826

<i>300s - Doctors' Orders and Audit Records</i>		
301	2018.06.06 David Young Orders for Patient S.S.	DMERX-DOJ-0004563634 (8/4/2023)
302	2018.09.10 Active Assist DME Inc Medicare DME Redetermination Form	HEALTHSPLASH-DOJ7-0002076414 (5/14/2024)
303	2018.09.12 Patient A.S. Silent Hill Qlarant Audit	HEALTHSPLASH-0000044018 (4/5/2024)
304	2018.09.13 John Agbi Orders for Patient J.T.	HEALTHSPLASH-DOJ5-0000626255 (2/29/2024)
305	2018.10.01 Sargon Audisho Orders for Patient V.P.	DMERX-DOJ-0003845748 (8/4/2023)
306	2018.10.15 Patient B.T. Silent Hill Qlarant Audit	HEALTHSPLASH-0000041832 (2/27/2024)
307	2018.12.14 Sargon Audisho Orders for Patient G.W.	HEALTHSPLASH-DOJ-0000584761 (8/9/2023)
308	2019.03.05 Joseph DeCorso Orders for Patient B.S.	DMERX-DOJ-0004798166 (8/4/2023)
309	2019.03.05 Joseph DeCorso Orders for Patient K.G.	DMERX-DOJ-0001652042 (8/4/2023)
310	2019.03.08 Joseph DeCorso Orders for Patient V.W.	DMERX-DOJ-0005859810
311	2019.03.14 Joseph DeCorso Orders for Patient H.W.	DMERX-DOJ-0005864417
312	Joseph DeCorso Orders	DMERX-DOJ-0000243053 (8/4/2023)
313	Michelle Cuttino Orders	DMERX-DOJ-0000267479 (8/4/2023)
314	Sargon Audisho Orders	DMERX-DOJ-0000237188 (8/4/2023)

<b>400s - Medicare and Insurance Records</b>		
401	All-Med Health Care, Inc. Medicare Enrollment and Support	DMERX-DOJ-0005347328
402	2011 All-Med Health Care, Inc. Medicare Enrollment Package and Sale from Costa to Cox	DMERX-DOJ-0005353474
403	2012 All-Med Health Care, Inc. Medicare Enrollment Package with Addition of Joyce Cox	HEALTHSPLASH-DOJ-0000071457
404	2012 All-Med Health Care, Inc. Medicare Enrollment Package with Removal of Cox	DMERX-DOJ-0005353542
405	2015 All-Med Health Care, Inc. Medicare Enrollment Package with Joyce Return	DMERX-DOJ-0005353574
406	2016 All-Med Health Care, Inc. Medicare Enrollment Package	DMERX-DOJ-0005353589
407	2016 All-Med Health Care, Inc. Operating Manager Information	DMERX-DOJ-0005353600
408	2016.11.16 to 2020.07.10 DME report for Silent Hill Bracing & Orthotics	Excel
409	INTENTIONALLY LEFT BLANK	
410	INTENTIONALLY LEFT BLANK	
411	A PtList	DMERX-DOJ-0000306554
412	B PtList	DMERX-DOJ-0005497890
413	C Pt List	DMERX-DOJ-0000778256
414	D PtList	DMERX-DOJ-0001064579
415	E PtList	DMERX-DOJ-0001182387
416	F PtList	DMERX-DOJ-0001389112
417	G PtList	DMERX-DOJ-0001714594
418	H PtList	DMERX-DOJ-0002190776
419	I PtList	DMERX-DOJ-0002215193
420	J PtList	DMERX-DOJ-0002455818
421	K PtList	DMERX-DOJ-0002630137
422	L PtList	DMERX-DOJ-0002905300
423	M PtList	DMERX-DOJ-0003495000

424	N PtList	DMERX-DOJ-0003595416
425	O PtList	DMERX-DOJ-0003672861
426	P PtList	DMERX-DOJ-0003979804
427	Q PtList	DMERX-DOJ-0003990503
428	R PtList	DMERX-DOJ-0004326808
429	S PtList	DMERX-DOJ-0004913094
430	T PtList	DMERX-DOJ-0005126571
431	U PtList	DMERX-DOJ-0005138678
432	V PtList	DMERX-DOJ-0005216271
433	W PtList	DMERX-DOJ-0005920850
434	X PtList	DMERX-DOJ-0005216487
435	Y PtList	DMERX-DOJ-0005252391
436	Z PtList	DMERX-DOJ-0005273469
437	Healthsplash claims extract_1 A-G_1-11-2024	Produced Native
438	Healthsplash claims extract_1 H-O_1-11-2024	Produced Native
439	Healthsplash claims extract_1 P-Z_1-11-2024	Produced Native
440	Healthsplash claims extract_2 A-K_1-11-2024	Produced Native
441	Healthsplash claims extract_2 L-Z_1-11-2024	Produced Native
442	Healthsplash Medicare claims file 1 of 5	Produced Native
443	Healthsplash Medicare claims file 2 of 5	Produced Native
444	Healthsplash Medicare claims file 3 of 5	Produced Native
445	Healthsplash Medicare claims file 4 of 5	Produced Native
446	Healthsplash Medicare claims file 5 of 5	Produced Native
447	Healthsplash Medicare PDE claims	Produced Native
448	Healthsplash Part D claims 1-11-2024	Produced Native
449	PME Claims Data All-Med Health Care, Inc.	HEALTHSPLASH-DOJ-0000071600

<b>500s - Recordings</b>		
501	2019.03.05 Undercover Recording between 201-371-4863 (KG) and 800-224-7735 (DeCorso)	HEALTHSPLASH -0000074069 (3/19/2025)
502	2019.03.05 Undercover Recording between 201-371-4863 (KG) and 800-224-7735 (DeCorso) Transcript	HEALTHSPLASH -0000074086 (3/19/2025)
503	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 619-819-2825 (DeCorso) 1 of 2	HEALTHSPLASH -0000074065 (3/19/2025)
504	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 619-819-2825 (DeCorso) 2 of 2	HEALTHSPLASH -0000074066 (3/19/2025)
505	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 619-819-2825 (DeCorso) Transcript 1 of 2	HEALTHSPLASH -0000074081 (3/19/2025)
506	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 619-819-2825 (DeCorso) Transcript 2 of 2	HEALTHSPLASH -0000074083 (3/19/2025)
507	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 800-804-8615 (DeCorso) 1 of 3	HEALTHSPLASH -0000074072 (3/19/2025)
508	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 800-804-8615 (DeCorso) 2 of 3	HEALTHSPLASH -0000074073 (3/19/2025)
509	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 800-804-8615 (DeCorso) 3 of 3	HEALTHSPLASH -0000074074 (3/19/2025)
510	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 800-804-8615 (DeCorso) Transcript 1 of 3	HEALTHSPLASH -0000074101 (3/19/2025)
511	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 800-804-8615 (DeCorso) Transcript 2 of 3	HEALTHSPLASH -0000074102 (3/19/2025)
512	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 800-804-8615 (DeCorso) Transcript 3 of 3	HEALTHSPLASH -0000074103 (3/19/2025)
513	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 833-263-5396 (DeCorso) 1 of 2	HEALTHSPLASH -0000074077 (3/19/2025)
514	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 833-263-5396 (DeCorso) 2 of 2	HEALTHSPLASH -0000074078 (3/19/2025)
515	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 833-263-5396 (DeCorso) Transcript 1 of 2	HEALTHSPLASH -0000074104 (3/19/2025)

516	2019.03.07 Undercover Recording between 201-371-4863 (KG) and 833-263-5396 (DeCorso) Transcript 2 of 2	HEALTHSPLASH -0000074105 (3/19/2025)
517	2019.03.13 Undercover Recording between 201-371-4863 (KG) and 201-566-2525 (DeCorso)	HEALTHSPLASH -0000074061 (3/19/2025)
518	2019.03.13 Undercover Recording between 201-371-4863 (KG) and 201-566-2525 (DeCorso) Transcript	HEALTHSPLASH -0000074080 (3/19/2025)
519	2019.03.14 Undercover Recording between 201-371-4863 (KG) and 201-566-2525 (DeCorso)	HEALTHSPLASH -0000074062 (3/19/2025)
520	2019.03.14 Undercover Recording between 201-371-4863 (KG) and 833-263-5396 (DeCorso)	HEALTHSPLASH -0000074079 (3/19/2025)
521	2019.03.14 Undercover Recording between 201-371-4863 (KG) and 833-263-5396 (DeCorso) Transcript	HEALTHSPLASH -0000074034 (3/19/2025)
522	March 2019 Undercover Recordings 201-371-4863 (KG) and DeCorso Call Details	HEALTHSPLASH -0000074058 (3/19/2025)
523	2019.03.08 Undercover Recording between 908-443-7144 (VW) and 800-224-7735 (DeCorso)	HEALTHSPLASH -0000074117 (3/19/2025)
524	2019.03.08 Undercover Recording between 908-443-7144 (VW) and 800-224-7735 (DeCorso) Transcript	HEALTHSPLASH -0000074123 (3/19/2025)
525	2019.03.09 Undercover Recording between 908-443-7144 (VW) and 833-263-5396 (DeCorso) 1 of 3	HEALTHSPLASH -0000074120 (3/19/2025)
526	2019.03.09 Undercover Recording between 908-443-7144 (VW) and 833-263-5396 (DeCorso) 2 of 3	HEALTHSPLASH -0000074121 (3/19/2025)
527	2019.03.09 Undercover Recording between 908-443-7144 (VW) and 833-263-5396 (DeCorso) 3 of 3	HEALTHSPLASH -0000074122 (3/19/2025)
528	2019.03.09 Undercover Recording between 908-443-7144 (VW) and 833-263-5396 (DeCorso) Transcript 1 of 3	HEALTHSPLASH -0000074137 (3/19/2025)
529	2019.03.09 Undercover Recording between 908-443-7144 (VW) and 833-263-5396 (DeCorso) Transcript 2 of 3	HEALTHSPLASH -0000074138 (3/19/2025)
530	2019.03.09 Undercover Recording between 908-443-7144 (VW) and 833-263-5396 (DeCorso) Transcript 3 of 3	HEALTHSPLASH -0000074139 (3/19/2025)

531	March 2019 Undercover Recordings 908-443-7144 (VW) and DeCorso Call Details	HEALTHSPLASH -0000074111 (3/19/2025)
532	2019.03.14 Undercover Recording between 973-419-6034 (HW) and 800-224-7735 (DeCorso)	HEALTHSPLASH -0000074034 (3/19/2025)
533	2019.03.14 Undercover Recording between 973-419-6034 (HW) and 800-224-7735 (DeCorso) Transcript	HEALTHSPLASH -0000074107 (3/19/2025)
534	2019.03.15 Undercover Recording between 973-419-6034 (HW) and 844-886-3231 (DeCorso) 1 of 2	HEALTHSPLASH -0000074054 (3/19/2025)
535	2019.03.15 Undercover Recording between 973-419-6034 (HW) and 844-886-3231 (DeCorso) 2 of 2	HEALTHSPLASH -0000074055 (3/19/2025)
536	2019.03.15 Undercover Recording between 973-419-6034 (HW) and 844-886-3231 (DeCorso) Transcript 1 of 2	HEALTHSPLASH -0000074037 (3/19/2025)
537	2019.03.15 Undercover Recording between 973-419-6034 (HW) and 844-886-3231 (DeCorso) Transcript 2 of 2	HEALTHSPLASH -0000074038 (3/19/2025)
538	March 2019 Undercover Recordings 973-419-6034 (HW) and DeCorso Call Details	HEALTHSPLASH -0000074029 (3/19/2025)
539	Andrew Session Recording Fronter	HEALTHSPLASH -0000044062 (8/9/2023)
540	Andrew Session Recording Chaser	HEALTHSPLASH -0000044061 (8/9/2023)
541	Beth Tanos Recording Fronter	HEALTHSPLASH -0000044064 (8/9/2023)
542	Beth Tanos Recording Chaser	HEALTHSPLASH -0000044063 (8/9/2023)
543	Vitthalbha Patel Recording Fronter	HEALTHSPLASH -0000044066 (8/9/2023)
544	Vitthalbha Patel Recording Chaser	HEALTHSPLASH -0000044065 (8/9/2023)
545	Dr. Hoover's Medicare Minute MD Telehealth Video Excerpt A Telehealth Visits for Medicare Required Audio and Video	

546	Dr. Hoover's Medicare Minute MD Telehealth Video Excerpt B Now Let's Turn to Stuff That Does NOT Qualify as a Telehealth Visit	
547	Dr. Hoover's Medicare Minute MD Telehealth Video Excerpt C Enter into Arrangements with Care	
548	Dr. Hoover's Medicare Minute MD Telehealth Video	

<b>600s - Miscellaneous</b>		
601	1990.01.01 to 2021.03.09 Skype Account Records for chintan.anjaria1986	HEALTHSPLASH-DOJ-0000922774
602	2011.08.25 FTC Shuts Down Operators of Deceptive Government Grant Scheme Press Release	
603	2015.10.29 Letter from FBI to Gary Cox	Healthsplash-Filter-0000009949
604	2018 Healthsplash Sales by Customer Summary	HEALTHSPLASH-DOJ-0000176884
605	2019.06.01 HealthSplash Overview and Financial Details	Healthsplash-Filter-0000025295
606	Delivery Slip from the Pain Center for Patient S.W.	DMERX-DOJ-0005443571
607	FTC v. AFFILIATE STRATEGIES, INC., et al. - Stipulated Permanent Injunction and Final Judgement Order Against Brett Blackman	
608	HealthSplash Inc. Business Plan	HEALTHSPLASH-DOJ8-0000510312 (8/1/2024)
609	HealthSplash Pitch PowerPoint	HEALTHSPLASH-DOJ8-0000510340
610	NCP Phone Intake Script	HEALTHSPLASH-DOJ8-0000428957
611	Plea Agreement Chintan Anjaria	HEALTHSPLASH-0000054168
612	Plea Agreement Christopher Cirri	HEALTHSPLASH-0000072934
613	Plea Agreement Christopher O'Hara	HEALTHSPLASH-0000073573
614	Plea Agreement Gregory Schreck	HEALTHSPLASH-0000073961
615	Plea Agreement Joseph DeCorso	HEALTHSPLASH-0000017349
616	Plea Agreement Michelle Cuttino	HEALTHSPLASH-0000072989
617	Plea Agreement Mindy Breitman	HEALTHSPLASH-0000072854
618	Plea Agreement Sargon Audisho	HEALTHSPLASH-0000072695
619	Plea Agreement Steven Kahn	HEALTHSPLASH-0000055156

620	Plea Agreement Toni De Lanoy	HEALTHSPLASH -0000073014 (1/30/2025)
621	Plea Agreement Willie McNeal	HEALTHSPLASH -0000055287
622	Plea Agreement Jean Wilson	HEALTHSPLASH -0000073812
623	Plea Agreement Jordan Karlick	HEALTHSPLASH -0000055173
624	PMDRX - DMERX New Account Agreement Telemed Organization Exam Fee Schedule	HEALTHSPLASH -DOJ8- 0000509458
625	Prescribing Practitioner Instructions for Accessing and Using DMERX	HEALTHSPLASH -DOJ8- 0000509280
626	Proposed DMERX Exam Workflow Modification PowerPoint	PowerPoint HEALTHSPLASH -DOJ8- 0001617126 (9/24/2024)
627	Proposed New Exam Process	HEALTHSPLASH -DOJ8- 0000512877
628	US v. Tcherniavsky & Cherniavsky 2015.10.14 Gary Cox's Testimony	HEALTHSPLASH -0000074705 (3/19/2025)
629	Expert Report Robin Sheehan	SENT VIA EMAIL
630	Expert Report with Exhibits Michael Petron	SENT VIA EMAIL
631	Expert Report Exhibit 3 Michael Petron	SENT VIA EMAIL
632	Expert Report Exhibit 6 Michael Petron	SENT VIA EMAIL

<b>700s - Financial Records</b>		
701	All-Med Healthcare Inc - Bank of America x5196 - Check Card Authorization	DMERx_Financial s 0000000001
702	All-Med Healthcare Inc - Bank of America x5196 - Debits	DMERx_Financial s 0000000002
703	All-Med Healthcare Inc - Bank of America x5196 - Deposits	DMERx_Financial s 0000000396
704	All-Med Healthcare Inc - Bank of America x5196 - May 2018 Corporate Resolution	DMERx_Financial s 0000000786
705	All-Med Healthcare Inc - Bank of America x5196 - Signature Card	DMERx_Financial s 0000000793
706	All-Med Healthcare Inc - Bank of America x5196 - Statements Jan. 2015 - Feb. 2018	DMERx_Financial s 0000000794
707	All-Med Healthcare Inc - Bank of America x5196 - Wire Report	DMERx_Financial s 0000001276
708	All-Med Healthcare Inc - Bank of America x6827 - Corporate Resolution	DMERx_Financial s 0000001277
709	All-Med Healthcare Inc - Bank of America x6827 - Signature Card	DMERx_Financial s 0000001282
710	All-Med Healthcare Inc - Bank of America x6827 - Statements Jan. 2015 - Feb. 2018	DMERx_Financial s 0000001286
711	Amici Holdings LLC - Bank of America x4265 - Corporate Resolution	DMERx_Financial s 0000001444
712	Amici Holdings LLC - Bank of America x4265 - Debits	DMERx_Financial s 0000001446
713	Amici Holdings LLC - Bank of America x4265 - Deposits	DMERx_Financial s 0000001642
714	Amici Holdings LLC - Bank of America x4265 - Signature Card	DMERx_Financial s 0000001694
715	Amici Holdings LLC - Bank of America x4265 - Statements Jan. 2015 - Feb. 2020	DMERx_Financial s 0000001698
716	Amici Holdings LLC - Bank of America x4265 - Wire Report	DMERx_Financial s 0000002074
717	Brett Blackman - Bank of America x2365 - Checks	DMERx_Financial s 0000002075
718	Brett Blackman - Bank of America x2365 - Deposit Slips Aug. 2020 - Dec. 2020	DMERx_Financial s 0000002265
719	Brett Blackman - Bank of America x2365 - Deposits w Offset Aug. 2020 - Dec. 2020	DMERx_Financial s 0000002274
720	Brett Blackman - Bank of America x2365 - Deposits	DMERx_Financial s 0000002286
721	Brett Blackman - Bank of America x2365 - Signature Card	DMERx_Financial s 0000002356
722	Brett Blackman - Bank of America x2365 - Statements Nov. 2017 - Jan. 2021	DMERx_Financial s 0000002359

723	Brett Blackman - Bank of America x2365 - Wire Transfers	DMERx_Financial s 0000002709
724	Brett Blackman - Bank of America x2365 - Wires	DMERx_Financial s 0000002710
725	Brett Blackman - Bank of America x2365 - Withdrawals Jul. 2020 - Dec. 2020	DMERx_Financial s 0000002711
726	Brett Blackman - Coinbase x1fc5 - ID Photos	DMERx_Financial s 0000002735
727	Brett Blackman - First National Bank x0712 - Account Agreement Jul. 2015	DMERx_Financial s 0000002739
728	Brett Blackman - First National Bank x0712 - Deposits, Checks, and Withdrawals	DMERx_Financial s 0000002741
729	Brett Blackman - First National Bank x0712 - Statements Dec. 2015 - Sept. 2017	DMERx_Financial s 0000002758
730	Brett Blackman - Xapo x7472 - Transactions.csv	DMERx_Financial s 0000002841
731	Budget Coin Laundry LLC - CBOM x6908 - Checks	DMERx_Financial s 0000002842
732	Budget Coin Laundry LLC - CBOM x6908 - Debits	DMERx_Financial s 0000002901
733	Budget Coin Laundry LLC - CBOM x6908 - Deposits	DMERx_Financial s 0000002966
734	Budget Coin Laundry LLC - CBOM x6908 - New Account Documents	DMERx_Financial s 0000003241
735	Budget Coin Laundry LLC - CBOM x6908 - Signature Card	DMERx_Financial s 0000003254
736	Budget Coin Laundry LLC - CBOM x6908 - Statements Aug. 2016 - Dec. 2020	DMERx_Financial s 0000003255
737	Cox Family Trust - Academy Bank x1450 - Certification of Trust	DMERx_Financial s 0000003455
738	Cox Family Trust - Academy Bank x1450 - Checks	DMERx_Financial s 0000003457
739	Cox Family Trust - Academy Bank x1450 - Deposits	DMERx_Financial s 0000003482
740	Cox Family Trust - Academy Bank x1450 - Signature Card	DMERx_Financial s 0000003498
741	Cox Family Trust - Academy Bank x1450 - Statements Nov. 2018 - Feb. 2021	DMERx_Financial s 0000003499
742	Cox Family Trust - Academy Bank x1450 - Withdrawals	DMERx_Financial s 0000003612
743	Gary L and Joyce A Cox - PNC x5907 - Checks	DMERx_Financial s 0000003613
744	Gary L and Joyce A Cox - PNC x5907 - Debits	DMERx_Financial s 0000003741
745	Gary L and Joyce A Cox - PNC x5907 - Deposits	DMERx_Financial s 0000003761

746	Gary L and Joyce A Cox - PNC x5907 - Signature Card	DMERx_Financial s 0000003849
747	Gary L and Joyce A Cox - PNC x5907 - Statements Dec. 2016 - May 2023	DMERx_Financial s 0000003851
748	Gary L and Joyce A Cox - PNC x5907 - Withdrawals	DMERx_Financial s 0000004243
749	Gary L and Joyce A Cox - PNC x8606 - Checks	DMERx_Financial s 0000004257
750	Gary L and Joyce A Cox - PNC x8606 - Debits	DMERx_Financial s 0000004385
751	Gary L and Joyce A Cox - PNC x8606 - Deposits	DMERx_Financial s 0000004392
752	Gary L and Joyce A Cox - PNC x8606 - Signature Card	DMERx_Financial s 0000004487
753	Gary L and Joyce A Cox - PNC x8606 - Statements Dec. 2016 - May 2023	DMERx_Financial s 0000004489
754	Gary L and Joyce A Cox - PNC x8606 - Transfer	DMERx_Financial s 0000004881
755	Gary L and Joyce A Cox - PNC x8606 - Withdrawals	DMERx_Financial s 0000004883
756	Gary L and Joyce A Cox - PNC x9448 Loan - Nov. 2021 - Feb. 2022 Home Equity Account Statements	DMERx_Financial s 0000004901
757	Gary L and Joyce A Cox - Wells Fargo x0194 - Checks and Debits	DMERx_Financial s 0000004917
758	Gary L and Joyce A Cox - Wells Fargo x0194 - Deposits with Offsets	DMERx_Financial s 0000004944
759	Gary L and Joyce A Cox - Wells Fargo x0194 - Signature Card	DMERx_Financial s 0000005090
760	Gary L and Joyce A Cox - Wells Fargo x0194 - Statements Jan. 2017 - May 2023	DMERx_Financial s 0000005094
761	Gary L and Joyce A Cox - Wells Fargo x3249 - Deposits with Offsets	DMERx_Financial s 0000005506
762	Gary L and Joyce A Cox - Wells Fargo x3249 - Signature Cards	DMERx_Financial s 0000005546
763	Gary L and Joyce A Cox - Wells Fargo x3249 - Withdrawal	DMERx_Financial s 0000005550
764	Gary L. Cox - BBVA - Cashier's Checks	DMERx_Financial s 0000005551
765	Gary L. Cox - BBVA - Customer Notes	DMERx_Financial s 0000005555
766	Gary L. Cox - BBVA x2661 - Checks	DMERx_Financial s 0000005558
767	Gary L. Cox - BBVA x2661 - Signature Card	DMERx_Financial s 0000005562
768	Gary L. Cox - BBVA x2661 - Statements Jan. 2015 - Feb. 2015	DMERx_Financial s 0000005566

769	Global Composites, Inc - Bank of America x1039 - Signature Card	DMERx_Financials 0000005574
770	Global Composites, Inc - Bank of America x1039 - Statements Dec. 2020 - Jul. 2020	DMERx_Financials 0000005575
771	Global Composites, Inc - Bank of America x1039 - Wire Transfers	DMERx_Financials 0000005623
772	Global Composites, Inc - Bank of America x1039 - Withdrawals	DMERx_Financials 0000005624
773	Gregory and Jennifer Schreck - UMB Bank x2215 - Signature Card	DMERx_Financials 0000005628
774	Gregory and Jennifer Schreck - UMB Bank x2215 - Statements	DMERx_Financials 0000005636
775	Gregory and Jennifer Schreck - UMB Bank x2215 - Wires	DMERx_Financials 0000006470
776	Gregory Schreck - UMB Bank x0320 - Deposit	DMERx_Financials 0000005626
777	Gregory Schreck - UMB Bank x0320 - Signature Card	DMERx_Financials 0000006481
778	Gregory Schreck - UMB Bank x0320 - Statements	DMERx_Financials 0000006484
779	Healthmax, 360 LLC - Bank of America x6360 - Checks	DMERx_Financials 0000006503
780	Healthmax, 360 LLC - Bank of America x6360 - Deposits	DMERx_Financials 0000008525
781	Healthmax, 360 LLC - Bank of America x6360 - Signature Card	DMERx_Financials 0000008867
782	Healthmax, 360 LLC - Bank of America x6360 - Statements Jun. 2016 - Feb. 2020	DMERx_Financials 0000008869
783	Healthmax, 360 LLC - Bank of America x6360 - Wire report	DMERx_Financials 0000009633
784	HealthSplash Inc - Arvest Bank x0734 - 2018.04.18 Overdraft Letter	DMERx_Financials 0000009634
785	HealthSplash Inc - Arvest Bank x0734 - Account Opening Documents	DMERx_Financials 0000009635
786	HealthSplash Inc - Arvest Bank x0734 - Deposits	DMERx_Financials 0000009664
787	HealthSplash Inc - Arvest Bank x0734 - Incoming and Outgoing FED Messages	DMERx_Financials 0000009678
788	Healthsplash Inc - Arvest Bank x0734 - Signature Card	DMERx_Financials 0000009700
789	HealthSplash Inc - Arvest Bank x0734 - Statements Mar. 2018 - Oct. 2020-5	DMERx_Financials 0000009702
790	HealthSplash Inc - Bank of America x2420 - ACH Account Details	DMERx_Financials 0000009734
791	HealthSplash Inc - Bank of America x2420 - ACH Transactions Jan. 2018 - Jan. 2019	DMERx_Financials 0000009735

792	HealthSplash Inc - Bank of America x2420 - ACH Transfers Jan. 2018 - Sep. 2020	DMERx_Financials 0000009794
793	HealthSplash Inc - Bank of America x2420 - ACH Transfers Oct. 2017 - Nov. 2022	DMERx_Financials 0000009851
794	HealthSplash Inc - Bank of America x2420 - Incoming FED Message	DMERx_Financials 0000009916
795	HealthSplash Inc - Bank of America x2420 - Statements Oct. 2017 - Dec. 2020	DMERx_Financials 0000009924
796	HealthSplash Inc - Bank of America x2420 - Wire Transfers	DMERx_Financials 0000010414
797	HealthSplash Inc - Bank of America x2420 - Withdrawals Jun. 2020 - Dec. 2020	DMERx_Financials 0000010415
798	HealthSplash Inc - CBOM x3937 - Account Opening Documents	DMERx_Financials 0000010430
799	HealthSplash Inc - CBOM x3937 - Checks	DMERx_Financials 0000010435
800	HealthSplash Inc - CBOM x3937 - CL Interest and Principal History	DMERx_Financials 0000010440
801	HealthSplash Inc - CBOM x3937 - Deposit	DMERx_Financials 0000010626
802	HealthSplash Inc - CBOM x3937 - Incoming FED Message	DMERx_Financials 0000010627
803	HealthSplash Inc - CBOM x3937 - Loan, Business, and Tax Records	DMERx_Financials 0000010635
804	HealthSplash Inc - CBOM x3937 - Signature Card	DMERx_Financials 0000011095
805	HealthSplash Inc - CBOM x3937 - Statements Apr. 2020 - July 2022	DMERx_Financials 0000011096
806	HealthSplash Inc - CBOM x3937 - Wires	DMERx_Financials 0000011173
807	Healthsplash, Inc – Bank of America x2420 – Statement Feb. 2019	DMERx_Financials 0000011191
808	Healthsplash, Inc – Bank of America x2420 – Statement Jan. 2019	DMERx_Financials 0000011213
809	Healthsplash, Inc. - Intuit x1026 - Account List	DMERx_Financials 0000011229
810	Healthsplash, Inc. - Intuit x1026 - Audit Log.csv	DMERx_Financials 0000011230
811	Healthsplash, Inc. - Intuit x1026 - Balance Sheet Summary	DMERx_Financials 0000011231
812	Healthsplash, Inc. - Intuit x1026 - COID	DMERx_Financials 0000011232
813	Healthsplash, Inc. - Intuit x1026 - Employee Contact List	DMERx_Financials 0000011234
814	Healthsplash, Inc. - Intuit x1026 - General Ledger	DMERx_Financials 0000011235

815	Healthsplash, Inc. - Intuit x1026 - Journal	DMERx_Financial s 0000011236
816	Healthsplash, Inc. - Intuit x1026 - Product Service List	DMERx_Financial s 0000011237
817	Healthsplash, Inc. - Intuit x1026 - Profit and Loss	DMERx_Financial s 0000011238
818	Healthsplash, Inc. - Intuit x1026 - Salesforce Contacts	DMERx_Financial s 0000011239
819	Healthsplash, Inc. - Intuit x1026 - Trial Balance	DMERx_Financial s 0000011240
820	Healthsplash, Inc. - Intuit x1026 - Vendor Contact List	DMERx_Financial s 0000011241
821	HealthSplash, Inc. - Intuit x5113 - Account Details	DMERx_Financial s 0000011242
822	HealthSplash, Inc. - Intuit x5113 - Application	DMERx_Financial s 0000011246
823	HealthSplash, Inc. - Intuit x5113 - Statements July 2021 - Oct. 2022	DMERx_Financial s 0000011262
824	HealthSplash, Inc. - Intuit x5113 - Transaction Details	DMERx_Financial s 0000011278
825	HealthSplash, Inc. - Intuit x5113 - Voided Check	DMERx_Financial s 0000011279
826	Healthsplash, Inc. - Intuit x7284 - Audit List	DMERx_Financial s 0000011280
827	Healthsplash, Inc. - Intuit x7284 - Audit Log Jan. 2017 - Dec. 2018.csv	DMERx_Financial s 0000011281
828	Healthsplash, Inc. - Intuit x7284 - Audit Log Jan. 2019 - Dec. 2020.csv	DMERx_Financial s 0000011282
829	Healthsplash, Inc. - Intuit x7284 - Audit Log Jan. 2021 - June 2023.csv	DMERx_Financial s 0000011283
830	Healthsplash, Inc. - Intuit x7284 - Balance Sheet Summary Jan. 2017 - June 2023	DMERx_Financial s 0000011284
831	Healthsplash, Inc. - Intuit x7284 - COID	DMERx_Financial s 0000011285
832	Healthsplash, Inc. - Intuit x7284 - Customer Contact List	DMERx_Financial s 0000011287
833	Healthsplash, Inc. - Intuit x7284 - Employee Contact List	DMERx_Financial s 0000011288
834	Healthsplash, Inc. - Intuit x7284 - General Ledger 2017	DMERx_Financial s 0000011289
835	Healthsplash, Inc. - Intuit x7284 - General Ledger 2018	DMERx_Financial s 0000011290
836	Healthsplash, Inc. - Intuit x7284 - General Ledger 2019	DMERx_Financial s 0000011291
837	Healthsplash, Inc. - Intuit x7284 - General Ledger 2020	DMERx_Financial s 0000011292

838	Healthsplash, Inc. - Intuit x7284 - General Ledger 2021	DMERx_Financial s 0000011293
839	Healthsplash, Inc. - Intuit x7284 - General Ledger 2022 - 2023	DMERx_Financial s 0000011294
840	Healthsplash, Inc. - Intuit x7284 - Journal Jan. 2017 - Dec. 2018	DMERx_Financial s 0000011295
841	Healthsplash, Inc. - Intuit x7284 - Journal Jan. 2019 - Dec. 2020	DMERx_Financial s 0000011296
842	Healthsplash, Inc. - Intuit x7284 - Journal Jan. 2021 - June 2023	DMERx_Financial s 0000011297
843	Healthsplash, Inc. - Intuit x7284 - Product Service List	DMERx_Financial s 0000011298
844	Healthsplash, Inc. - Intuit x7284 - Profit and Loss Jan. 2017 - June 2023	DMERx_Financial s 0000011299
845	Healthsplash, Inc. - Intuit x7284 - Trial Balance Jan. 2017 - June 2023	DMERx_Financial s 0000011300
846	Healthsplash, Inc. - Intuit x7284 - Vendor Contact List	DMERx_Financial s 0000011301
847	Impact Business Development - Academy Bank x9119 - Cashier's Checks	DMERx_Financial s 0000011302
848	Impact Business Development - Academy Bank x9119 - Checks	DMERx_Financial s 0000011305
849	Impact Business Development - Academy Bank x9119 - Customer Information Profile	DMERx_Financial s 0000011313
850	Impact Business Development - Academy Bank x9119 – Deposits	DMERx_Financial s 0000011314
851	Impact Business Development - Academy Bank x9119 - Signature Card	DMERx_Financial s 0000011327
852	Impact Business Development - Academy Bank x9119 - Statements Jan. 2020 - Feb. 2021	DMERx_Financial s 0000011328
853	JACMAC Ventures LLC - Bank of America x4281 - Cashier's Checks	DMERx_Financial s 0000011401
854	JACMAC Ventures LLC - Bank of America x4281 - Deposits	DMERx_Financial s 0000011415
855	JACMAC Ventures LLC - Bank of America x4281 - Signature Card	DMERx_Financial s 0000011495
856	JACMAC Ventures LLC - Bank of America x4281 - Statements Jan. 2017 - May 2023	DMERx_Financial s 0000011496
857	JACMAC Ventures LLC - Bank of America x4281 - Wires	DMERx_Financial s 0000011860
858	JEM Holdings LLC - CBOM x7190 - 2019.07.02 \$25,000 Wire	DMERx_Financial s 0000011861
859	JEM Holdings LLC - CBOM x7190 - Account Opening Documents	DMERx_Financial s 0000011870
860	JEM Holdings LLC - CBOM x7190 - Checks	DMERx_Financial s 0000011880

861	JEM Holdings LLC - CBOM x7190 - Deposits	DMERx_Financial s 0000011981
862	JEM Holdings LLC - CBOM x7190 - Incoming and Outgoing FED Messages	DMERx_Financial s 0000012065
863	JEM Holdings LLC - CBOM x7190 - Loan, Business, and Tax Records	DMERx_Financial s 0000013166
864	JEM Holdings LLC - CBOM x7190 - Signature Card	DMERx_Financial s 0000013356
865	JEM Holdings LLC - CBOM x7190 - Statements Jan. 2016 - June 2020	DMERx_Financial s 0000013358
866	JEM Holdings LLC - First National Bank - 2015.05.12 Loan and Company Resolution	DMERx_Financial s 0000013463
867	JEM Holdings LLC - First National Bank x7314 - Appointment of Signers	DMERx_Financial s 0000013465
868	JEM Holdings LLC - First National Bank x7314 - Checks	DMERx_Financial s 0000013466
869	JEM Holdings LLC - First National Bank x7314 - Credits	DMERx_Financial s 0000013467
870	JEM Holdings LLC - First National Bank x7314 - Debits	DMERx_Financial s 0000013472
871	JEM Holdings LLC - First National Bank x7314 - Signature Card	DMERx_Financial s 0000013476
872	JEM Holdings LLC - First National Bank x7314 - Statements	DMERx_Financial s 0000013477
873	JEM Holdings LLC - First National Bank x7314 - Wires	DMERx_Financial s 0000013561
874	Joyce A Cox - Wells Fargo x2018 - Checks and Debits	DMERx_Financial s 0000013566
875	Joyce A Cox - Wells Fargo x2018 - Deposits with Offsets	DMERx_Financial s 0000013568
876	Joyce A Cox - Wells Fargo x2018 - Signature Card	DMERx_Financial s 0000013584
877	Joyce A Cox - Wells Fargo x2018 - Statements Aug. 2022 - May 2023	DMERx_Financial s 0000013586
878	Kyndra Blackman - CBOM x7738 - 2019.07.02 Wire Transfer	DMERx_Financial s 0000013631
879	Kyndra Blackman - CBOM x7738 - Account Opening Documents	DMERx_Financial s 0000013640
880	Kyndra Blackman - CBOM x7738 - Cashier's Checks	DMERx_Financial s 0000013642
881	Kyndra Blackman - CBOM x7738 - Checks	DMERx_Financial s 0000013671
882	Kyndra Blackman - CBOM x7738 - Deposits	DMERx_Financial s 0000013797
883	Kyndra Blackman - CBOM x7738 - Incoming and Outgoing FED Messages 2016 - 2020	DMERx_Financial s 0000013878

884	Kyndra Blackman - CBOM x7738 - Signature Card	DMERx_Financial s 0000016100
885	Kyndra Blackman - CBOM x7738 - Statements Dec. 2015 - Jan. 2021	DMERx_Financial s 0000016101
886	Kyndra Blackman - Coinbase x4e11 - 2020.12.21 Compliance Report.csv	DMERx_Financial s 0000016290
887	Kyndra Blackman - Coinbase x4e11 - 2024.01.18 Compliance Report.csv	DMERx_Financial s 0000016291
888	Kyndra Blackman - Coinbase x4e11 - ID Photos	DMERx_Financial s 0000016292
889	Kyndra Blackman - First National Bank - Business Depository Resolution	DMERx_Financial s 0000016298
890	My Blonde Ambitions LLC - CBOM x7204 - Account Opening Documents	DMERx_Financial s 0000016300
891	My Blonde Ambitions LLC - CBOM x7204 - Checks	DMERx_Financial s 0000016313
892	My Blonde Ambitions LLC - CBOM x7204 - Deposits	DMERx_Financial s 0000016332
893	My Blonde Ambitions LLC - CBOM x7204 - Signature Cards	DMERx_Financial s 0000016398
894	My Blonde Ambitions LLC - CBOM x7204 - Statements Jan. 2016 - June 2020	DMERx_Financial s 0000016401
895	National Center for Pain LLC - Bank of America x0358 – Correspondence	DMERx_Financial s 0000016513
896	National Center for Pain LLC - Bank of America x0358 - Debits	DMERx_Financial s 0000016594
897	National Center for Pain LLC - Bank of America x0358 – Deposits	DMERx_Financial s 0000016744
898	National Center for Pain LLC - Bank of America x0358 - Payments Nov. 2016 - May 2017	DMERx_Financial s 0000016772
899	National Center for Pain LLC - Bank of America x0358 - Signature Card	DMERx_Financial s 0000016784
900	National Center for Pain LLC - Bank of America x0358 - Statements Jan. 2015 - July 2020	DMERx_Financial s 0000016788
901	National Center for Pain LLC - Bank of America x0358 - Wires	DMERx_Financial s 0000017424
902	Nelly Petrosyan – JPMC x1181 – Signature Card, Corporate Resolution, Statements	DMERx_Financial s 0000017425
903	Power Mobility Doctor RX, LLC - Bank of America x5468 - Checks	DMERx_Financial s 0000018558
904	Power Mobility Doctor RX, LLC - Bank of America x5468 - Deposits	DMERx_Financial s 0000018610
905	Power Mobility Doctor RX, LLC - Bank of America x5468 - Signature Card	DMERx_Financial s 0000018618
906	Power Mobility Doctor RX, LLC - Bank of America x5468 - Statements	DMERx_Financial s 0000018619

907	Power Mobility Doctor RX, LLC - Bank of America x5468 - Wires	DMERx_Financials 0000018853
908	Power Mobility Doctor RX, LLC - BBVA x6104 - Checks	DMERx_Financials 0000018854
909	Power Mobility Doctor RX, LLC - BBVA x6104 - Resolutions	DMERx_Financials 0000019121
910	Power Mobility Doctor RX, LLC - BBVA x6104 - Signature Card	DMERx_Financials 0000019125
911	Power Mobility Doctor RX, LLC - BBVA x6104 - Statements Jan. 2015 - Feb. 2019	DMERx_Financials 0000019131
912	Power Mobility Doctor RX, LLC - BBVA x6104 - Wires	DMERx_Financials 0000019365
913	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - 2017 Wires with Karen Dougan	DMERx_Financials 0000019502
914	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - 2018-2020 Wires with Karen Dougan	DMERx_Financials 0000019503
915	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - Checks	DMERx_Financials 0000019546
916	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - Deposits	DMERx_Financials 0000019558
917	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - Signature Card	DMERx_Financials 0000019588
918	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - Statements Jan. 2017 - Feb. 2021	DMERx_Financials 0000019590
919	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - Transfer Agreement	DMERx_Financials 0000019805
920	RX Efficiencies, LLC - Prairie Country Club Bank x9479 - Wires	DMERx_Financials 0000019806
921	STK Marketing Inc – SunTrust Bank x9869 – Statements Feb. 2018 - Feb. 2019	DMERx_Financials 0000019809
922	Structural Health LLC - TD Bank x0693 - 2018.10.29 Debit	DMERx_Financials 0000019872
923	Structural Health LLC - TD Bank x0693 - Business Opening Documents	DMERx_Financials 0000019873
924	Structural Health LLC - TD Bank x0693 - Corporate Resolution	DMERx_Financials 0000019882
925	Structural Health LLC - TD Bank x0693 - Deposits	DMERx_Financials 0000019885
926	Structural Health LLC - TD Bank x0693 - Signature Card	DMERx_Financials 0000019889
927	Structural Health LLC - TD Bank x0693 - Statements Feb. 2018 - Oct. 2018	DMERx_Financials 0000019892
928	Structural Health LLC - TD Bank x0693 - Withdrawals	DMERx_Financials 0000019922
929	Structural Health LLC - TD Bank x0693- Wires	DMERx_Financials 0000019934

930	Healthsplash, Inc - Insperity Payroll Documents	DMERx-DOJ- 0005327643
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<i>1000s - Communications</i>		
1001	2015.02.19 Email from Hitt to J.K. and Blackman re PME Home Health	HEALTHSPLASH -DOJ5- 0000946634
1002	2015.02.26 Email from Blackman to J.R. and J.K. re IVR for mailer	HEALTHSPLASH -DOJ5- 0000950706
1003	2015.03.10 Email from Blackman to J.K. re PME Calls	DMERX-DOJ- 0005345600
1004	2015.03.11 Email from J.K. to J.R. and Blackman re PME Calls Next Week	HEALTHSPLASH -DOJ8- 0000516070
1005	2015.03.23 Email from Blackman to J.K. re Issue - Please Review	HEALTHSPLASH -DOJ5- 0000968564
1006	2015.04.20 Email from Blackman to J.K. re Mailer	HEALTHSPLASH -DOJ5- 0000986906
1007	2015.04.22 Email from Chibnick to Hitt et al. re PME Health	HEALTHSPLASH -DOJ5- 0000820459
1008	2015.04.24 Email from J.K. to Blackman re PME Health	HEALTHSPLASH -DOJ5- 0000987736
1009	2015.04.27 Email from J.K. to J.R. et al. re PME Health & MOJO matter	HEALTHSPLASH -DOJ5- 0000988020
1010	2015.08.24 Email from R.M. to B.S. et al. re Projects Outline	HEALTHSPLASH -DOJ8- 0000510202
1011	2015.08.24 Email from R.M. to J.R., Cirri, et al re Projects Outline	HEALTHSPLASH -DOJ8- 0000510922
1012	2016.05.04 Email from Cox to L.S. cc Blackman et al. re Additional Comment	HEALTHSPLASH -DOJ3- 0000847168
1013	2016.05.19 Email from O'Hara to H.K. re 1stCare	HEALTHSPLASH -DOJ-0003621626
1014	2016.05.25 Email from Cox to H.K. re Additional Brace Codes	HEALTHSPLASH -DOJ8- 0000516078
1015	2016.06.10 Email from Cox to W.M. et al. re Missing Info on Exams	HEALTHSPLASH -DOJ3- 0003212748
1016	2016.06.27 Email from Cox to W.M. et al. re HCPCS Codes	HEALTHSPLASH -DOJ-0003625253

1017	2016.06.27 Email from F.S. to S.N. cc Cox et al. re HCPCS Codes	HEALTHSPLASH -DOJ-0003625237
1018	2016.06.27 Email from S.N. to Cox et al. re HCPCS Codes	HEALTHSPLASH -DOJ-0003625544
1019	2016.06.29 Email from F.S. to Cox, et al re HCPCS Codes	HEALTHSPLASH -DOJ3- 0007292425
1020	2016.08.08 Email from R.H. to Cirri re EMR Notes	HEALTHSPLASH -DOJ8- 0000510111
1021	2016.08.10 Email from Cox to Cirri re Custom Patient Details Sheet	HEALTHSPLASH -DOJ-0000059391
1022	2016.08.11 Email from Cox to Cirri re Sample Notes	HEALTHSPLASH -DOJ8- 0000510223
1023	2016.08.11 Email from Cox to K.B. et al. re Feedback so Far	HEALTHSPLASH -DOJ8- 0000427504
1024	2016.08.12 Email from Cox to S.R. cc T.D.L. re DMERX	HEALTHSPLASH -DOJ8- 0000426280
1025	2016.08.12 Email from Hitt to Cox, T.D.L., et al re Feedback so Far	HEALTHSPLASH -DOJ8- 0000427490
1026	2016.08.14 Email from Cox to Cirri re Prescription Pad	HEALTHSPLASH -DOJ8- 0000510200
1027	2016.08.16 Email from T.D.L. to Cox, Blackman, et al re FYI	HEALTHSPLASH -DOJ8- 0000427730
1028	2016.08.17 Email from Cirri to Cox cc N.D. re Prescriber Care Plan	HEALTHSPLASH -DOJ8- 0000510194
1029	2016.08.17 Email from Cox to Cirri re back test and Knee Test for K901	HEALTHSPLASH -DOJ-0000059510
1030	2016.08.17 Email from P.T. to Cox, Blackman, T.D.L., et al re PME Patient Details Custom Fields	HEALTHSPLASH -DOJ8- 0000427966
1031	2016.08.31 Email from S.H. to Cox cc Cirri re Introduction	HEALTHSPLASH -DOJ-0000059760
1032	2016.09.07 Email from Cox to Cirri re Telemed Agreements for DCX Telemed	HEALTHSPLASH -DOJ-0000059527
1033	2016.09.09 Email from J.R. to T.D.L and Hitt re Concern on Diagnosis and Affected Part	HEALTHSPLASH -DOJ8- 0000426374

1034	2016.09.10 Email from Cox to Cirri re Do's and Dont's Document for Telemed Prescribers	HEALTHSPLASH -DOJ-0000060269
1035	2016.09.10 Email from Cox to J.C.C. et al. re Do's and Don'ts	HEALTHSPLASH -DOJ8- 0000426305
1036	2016.09.13 Email from Cox to DMREX Notifications re Prescribing Guidelines	HEALTHSPLASH -DOJ-0000059501
1037	2016.09.13 Email from Cox to J.R. cc J.C. et al. re Do's and Don'ts	HEALTHSPLASH -DOJ8- 0001619122
1038	2016.09.13 Email from Cox to R.H. & Cirri re Knee Exams	HEALTHSPLASH -DOJ2- 0006025544
1039	2016.09.20 Email from C.H. to Cox, T.D.L, et al re Ongoing DMERx Adjustments	HEALTHSPLASH -DOJ8- 0000427119
1040	2016.09.20 Email from Hitt to Blackman et al. re Invoice and Updated Wiring Instructions	HEALTHSPLASH -DOJ8- 0000426439
1041	2016.09.21 Email from Cox to P.T. cc Blackman et al. re Urgent	HEALTHSPLASH -DOJ8- 0000512109
1042	2016.09.22 Email from DMERX Notifications to Cirri re DMERX Orthotic Exams	HEALTHSPLASH -DOJ-0000059409
1043	2016.09.23 Email from Cox to T.D.L. cc Blackman and J.R. re Gentleman!!! Seriously	HEALTHSPLASH -DOJ8- 0000427047
1044	2016.09.26 Email from Cox to Cirri cc T.D.L. re K0901 and L1833 Tests	HEALTHSPLASH -DOJ8- 0000510158
1045	2016.09.27 Email from Cox to T.D.L. cc Blackman et al. re Sample	HEALTHSPLASH -DOJ8- 0000511969
1046	2016.09.28 Email from Cox to Cirri re New Marketing Group Need Setup	HEALTHSPLASH -DOJ2- 0006025904
1047	2016.09.29 Email from Cox to P.T. re Questions	HEALTHSPLASH -DOJ2- 0006025027
1048	2016.09.30 Email from Cox to R.S. cc Cirri re Introduction	HEALTHSPLASH -DOJ-0000059740
1049	2016.10.10 Email from Cox to W.M. re DMERX Knee Brace Concerns	HEALTHSPLASH -DOJ8- 0000427452

1050	2016.10.11 Email from Cox to Cirri re Text Change Conversation with and Assessment	HEALTHSPLASH -DOJ8- 0000509874
1051	2016.10.13 Email from Cox to Blackman et al. re Knee Braces	HEALTHSPLASH -DOJ8- 0000427254
1052	2016.10.19 Email from Blackman to Cox, T.D.L., P.T. re Issue	HEALTHSPLASH -DOJ8- 0000427775
1053	2016.10.19 Email from Cox to O'Hara re System Change Impact	HEALTHSPLASH -DOJ8- 0000427979
1054	2016.10.26 Email from Cox to P.T. and Allan Panzella cc C.C. re DCX-2 Quick Questions	HEALTHSPLASH -DOJ-0000059513
1055	2016.10.28 Email from Cox to P.T. cc Cirri re Missing Patients	HEALTHSPLASH -DOJ8- 0000510160
1056	2016.10.28 Email from J.G. to Cirri re Missing Patients	HEALTHSPLASH -DOJ8- 0000510159
1057	2016.11.02 Email from O'Hara to Cox and S.N. re DMERx	HEALTHSPLASH -DOJ3- 0007351357
1058	2016.11.04 Email from Cox to Cirri re FYI	HEALTHSPLASH -DOJ8- 0000510157
1059	2016.11.05 Email from Cox to Cirri re Alert	HEALTHSPLASH -DOJ8- 0000510084
1060	2016.11.08 Email from Cox to Cirri cc Allen Newsome re Introduction	HEALTHSPLASH -DOJ2- 0006025271
1061	2016.11.09 Email from Cox to Cirri and J.L. re Introduction	HEALTHSPLASH -DOJ8- 0000510467
1062	2016.11.11 Email from F.S. to S.P. cc Cirri et al. re DMERX Assignment	HEALTHSPLASH -DOJ-0000059897
1063	2016.11.15 Email from Cox to Cirri re Warning	HEALTHSPLASH -DOJ8- 0000510154
1064	2016.11.28 Email from P.T. to Cirri cc A.P. re Duplicate Records in DMERX	HEALTHSPLASH -DOJ8- 0000510213
1065	2016.12.01 Email from C.A. to D.G. re Electronic Signatures	HEALTHSPLASH -0000020834

1066	2016.12.01 Email from Cox to Cirri re Davis Intro	HEALTHSPLASH -DOJ-0000059737
1067	2016.12.01 Email from P.T. to S.N. re Prescription Pad Updates	HEALTHSPLASH -DOJ3- 0003264373
1068	2016.12.06 Email from Cox to T.G. cc Blackman et al. re L1005	HEALTHSPLASH -DOJ8- 0000427050
1069	2016.12.21 Email from Cox to Cirri re Telemeds Companies	HEALTHSPLASH -DOJ8- 0000510233
1070	2016.12.30 Email from Cox to Cirri re Telemed I Passed on Your Number to Alan Dupuis	HEALTHSPLASH -DOJ-0000059762
1071	2016.12.30 Email from J.L. to Cox et al. re Introduction	HEALTHSPLASH -DOJ2- 0007778060
1072	2017.01.24 Email from P.T. to Cox cc Cirri re Multiple Gmail Accounts	HEALTHSPLASH -DOJ8- 0000510214
1073	2017.01.28 Email from F.S. to K.M. re Updated State List-DMERX	HEALTHSPLASH -DOJ-0000059553
1074	2017.01.30 Email from P.T. to Cox cc Cirri re 47181 Duplicate Orders	HEALTHSPLASH -DOJ8- 0000510206
1075	2017.01.31 Email from Blackman to Cirri and J.M. cc M.S. et al. re Need Amex Signup	HEALTHSPLASH -DOJ-0000059464
1076	2017.02.01 Email from Cox to C.R. cc Cirri re FYI	HEALTHSPLASH -DOJ-0000059754
1077	2017.02.02 Email from Cirri to A.P. and M.C. re Tutorial	HEALTHSPLASH -DOJ8- 0000510138
1078	2017.02.02 Email from Cirri to M.C. and A.P. re Do's and Don'ts	HEALTHSPLASH -DOJ8- 0000510108
1079	2017.02.02 Email from Cirri to M.C. and A.P. re Management and Reporting	HEALTHSPLASH -DOJ8- 0000510133
1080	2017.02.13 Email from Cox to T.G. cc Blackman et al. re F2F Doctor	HEALTHSPLASH -DOJ8- 0000426583
1081	2017.02.16 Email from Blackman to Cox, T.D.L., et al re Competitor	HEALTHSPLASH -DOJ8- 0000426925
1082	2017.02.16 Email from Cox to Cox re Topical Ointment Prescribing Suspension	HEALTHSPLASH -DOJ8- 0000510234

1083	2017.03.09 Email from Cox to Cirri re Durant Medical	HEALTHSPLASH -DOJ-0000059746
1084	2017.03.10 Email from C.R. to Cirri re FYI	HEALTHSPLASH -DOJ-0000059756
1085	2017.03.17 Email from Blackman to T.D.L. re First Draft of Executive Summary of Healthsplash Busienss Plan	HEALTHSPLASH -DOJ8- 0001618303
1086	2017.03.23 Email from Cox to R.W. re Another Contact	HEALTHSPLASH -DOJ2- 0007480584
1087	2017.03.23 Email from Cox to R.W. re Contact	HEALTHSPLASH -DOJ2- 0007480583
1088	2017.03.24 Email from Cox to R.W. re Reminder	HEALTHSPLASH -DOJ2- 0007480598
1089	2017.03.27 Email from R.W. to Cox re Dr. Leslie-Ann Williams	HEALTHSPLASH -DOJ2- 0007480601
1090	2017.03.30 Email from Cox to R.M. cc C.C. re Chris Cirri's Telemed	HEALTHSPLASH -DOJ2- 0006025276
1091	2017.04.03 Email from Cox to S. re DMERX Updates	HEALTHSPLASH -DOJ-0000059899
1092	2017.04.05 Email from Cox to B.C. re New DME Campaign	HEALTHSPLASH -DOJ-0000059761
1093	2017.04.05 Email from Cox to Cirri re Prescriber in Arizona Faye Hamilton	HEALTHSPLASH -DOJ-0000059743
1094	2017.04.13 Email from J.R. to C.C. re Fwd Credits	HEALTHSPLASH -DOJ8- 0000426208
1095	2017.04.14 Email from Cox to R.W. re Kim Mitchell	HEALTHSPLASH -DOJ6- 0000306696
1096	2017.04.26 Email from Cox to T.D.L. re File Investor Presentation Final	HEALTHSPLASH -DOJ8- 0001618301
1097	2017.04.26 Email from R.W. to Cox re Reminder	HEALTHSPLASH -DOJ6- 0000288994
1098	2017.04.27 Email from Cox to T.D.L. re File Investor Kit3	HEALTHSPLASH -DOJ8- 0001618299
1099	2017.04.28 Email from Blackman to T.D.L. re HealthSplash	HEALTHSPLASH -DOJ8- 0001618673

1100	2017.04.28 Email from Cox to Cirri re HealthSplash	HEALTHSPLASH -DOJ-0000059614
1101	2017.04.30 Email from Cox to D.L. and sluke@redidoc.com re HealthSplash Business Plan	HEALTHSPLASH -DOJ2- 0004023724
1102	2017.05.08 Email from T.D.L. to T.D.L. re Healthmax 360 Investor Report Template	HEALTHSPLASH -DOJ-0000216666
1103	2017.05.17 Email from Cox to Cirri re Updated Application	HEALTHSPLASH -DOJ8- 0000510236
1104	2017.05.30 Email from Cox to Cirri cc McNeal re New TELEDOC Prescriber Group	HEALTHSPLASH -DOJ-0000059742
1105	2017.06.19 Email from Cox to Support DMERx re New Compliance Requirement	HEALTHSPLASH -DOJ8- 0000510162
1106	2017.07.03 Email from C.A. to Cox re Intro	HEALTHSPLASH -DOJ-0000058275
1107	2017.07.05 Email from Cox to C.A. re Wire Confirmation	HEALTHSPLASH -0000020842
1108	2017.07.06 Email from Barth to J.K. cc T.D.L. et al. re Dominion Outsourcing Contract	Healthsplash- Filter-0000067828
1109	2017.07.06 Email from Cox to B.C. re Brace Orders	HEALTHSPLASH -DOJ-0000059729
1110	2017.07.10 Email from Cox to C.A. re Paddlepoint BPO Invoice	HEALTHSPLASH -DOJ-0000058273
1111	2017.07.13 Email from Cox to R.W. re Patient Exams	HEALTHSPLASH -DOJ2- 0007478624
1112	2017.07.18 Email from Barth to T.D.L., Blackman, and G.S. re Final Contracts	Healthsplash- Filter-0000068201
1113	2017.07.19 Email from Cox to C.A. re DMERX Marketing and Call Center Tutorial	HEALTHSPLASH -DOJ-0000058255
1114	2017.07.19 Email from DMERX to C.A. re DMERX Account Activation	HEALTHSPLASH -0000020827
1115	2017.07.20 Email from W.M. to D.M. re Follow-up	HEALTHSPLASH -DOJ-0003375987
1116	2017.07.25 Email from Barth to G.S. et al. re Charges and Sales for Pharmacy Model	HEALTHSPLASH -DOJ-0000217996
1117	2017.07.25 Email from C.T. to J.K. and M.M. et al. re Dashboard Access	HEALTHSPLASH -DOJ-0000218009
1118	2017.07.28 Email from Cox to Cirri re Face to Face Component	HEALTHSPLASH -DOJ-0000059734
1119	2017.08.03 Email from B.C. to Cirri re Durant Medical	HEALTHSPLASH -DOJ-0000059733
1120	2017.08.03 Email from Cox to Barth re Introduction	HEALTHSPLASH -DOJ-0000059741

1121	2017.08.03 Email from W.C. to Cirri re Chris, Please Add Me to Your LinkedIn Network	HEALTHSPLASH -DOJ-0000059731
1122	2017.08.07 Email from W.C. to Cirri re Referral	HEALTHSPLASH -DOJ-0000059744
1123	2017.08.10 Email from Cox to Cirri re Brace Orders Referrals	HEALTHSPLASH -DOJ-0000059735
1124	2017.08.25 Email from Cirri to O'Hara re DMERX Acquisition Announcement	HEALTHSPLASH -DOJ-0000059514
1125	2017.08.25 Email from Cox to g.cox@dmerx.com re DMERX Acquisition Announcement	HEALTHSPLASH -DOJ8- 0000510279
1126	2017.08.29 Email from Schultz to Blackman et al. re Industry Events	Healthsplash- Filter-0000070066
1127	2017.08.31 Email from Cox to R.W. cc T.F. re Doctor Introduction	HEALTHSPLASH -DOJ2- 0007472089
1128	2017.09.07 Email from L.H. to Blackman, Barth, T.D.L. re Business Plan	HEALTHSPLASH -DOJ-0000218609
1129	2017.09.07 Email from R.W. to Cox re DMERX	HEALTHSPLASH -DOJ2- 0007472521
1130	2017.09.08 Email from Cox to J.R. cc R.W. re Leads	HEALTHSPLASH -DOJ2- 0007472601
1131	2017.09.12 Email from B.B. to T.D.L. re Fwd Business Plan	HEALTHSPLASH -DOJ-0000218672
1132	2017.09.12 Email from Cox to McNeal re Marketing Company's	HEALTHSPLASH -DOJ-0003540764
1133	2017.09.13 Email from T.D.L. to Barth and J.K. et al. re Jordon DMERx Log in	HEALTHSPLASH -DOJ5- 0001298011
1134	2017.09.26 Email from J.W. to Cox et al. re Requirements	HEALTHSPLASH -DOJ2- 0007473721
1135	2017.09.28 Email from McNeal to McNeal re Marketing Company's	HEALTHSPLASH -DOJ-0003399389
1136	2017.10.20 Email from Cox to Sloop cc Blackman et al. re ACC	Healthsplash- Filter-0000001171
1137	2017.10.23 Email from Cox to S. re Urgent DMERXHealthSplash Clients	HEALTHSPLASH -DOJ-0000059555
1138	2017.10.24 Email from Cox to Sloop cc Blackman and L.H. re ACC issues Spreadsheet	Healthsplash- Filter-0000001195
1139	2017.10.31 Email from Cox to Sloop cc Blackman et al. re DMERX - Compliance Concerns	Healthsplash- Filter-0000001242
1140	2017.11.06 Email from C.A. to Cox re HealthSplash Agreement	HEALTHSPLASH -DOJ-0000058290

1141	2017.11.06 Email from C.A. to Cox re Request for TIN Number	HEALTHSPLASH-0000020845
1142	2017.11.06 Email from C.A. to Cox re Telemeds	HEALTHSPLASH-0000020850
1143	2017.11.17 Email from The Provider Network to Cox cc C.A. re Telemed Introduction	HEALTHSPLASH-DOJ-0000058296
1144	2017.11.20 Email from DMERX Notification re Update Contract	HEALTHSPLASH-DOJ8-0000510235
1145	2017.11.21 Email from Schultz to Blackman re HealthSplash Education Seminar	Healthsplash-Filter-0000001321
1146	2017.11.22 Email from T.D.L. to J.K. cc K.B. re Patients in HealthSplash-DMERX	HEALTHSPLASH-DOJ5-0001346905
1147	2017.11.27 Email from K.B. to J.K. et al re Missing DME Patient; Lois Schofield	HEALTHSPLASH-DOJ-0000211409
1148	2017.11.29 Email from J.K. to K.B. cc M.M. et al. re Health Slash Paris	HEALTHSPLASH-DOJ-0000211457
1149	2017.12.07 Email from C.A. to Cox re HealthSplash Agreement	HEALTHSPLASH-DOJ-0000058252
1150	2017.12.19 Email from G.S. to J.S. re Analytics Davidson	Healthsplash-Filter-0000073829
1151	2017.12.20 Email from G.S. to Schultz re Healthsplash Contract Change Request from Pharmacy	Healthsplash-Filter-0000073859
1152	2017.12.21 Email from C.A. to Cox re Help!	HEALTHSPLASH-0000020835
1153	2017.12.29 Email from G.S. to Schultz re Healthsplash Contract Change Request	Healthsplash-Filter-0000074196
1154	2018.01.05 Email from T.D.L. to Javier re HealthSplash State Specific Volume Report	HEALTHSPLASH-DOJ-0000212144
1155	2018.01.15 Email from B.B. to L.H. cc Blackman et al. re Bios for Website	Healthsplash-Filter-0000061981
1156	2018.01.16 Email from G.S. to D.F. re Telmed Service	DMERX-DOJ-0005343548
1157	2018.01.19 Email from Schultz to T.D.L. cc Hitt re Biz Dev Opinion	Healthsplash-Filter-0000062137
1158	2018.01.22 Email from M.R. to Blackman et al. re Advantage Choice Compliance Concern	Healthsplash-Filter-0000001548
1159	2018.01.25 Email from Cox to M.R. et al. re CO-B15 Urgent!!!	Healthsplash-Filter-0000001708
1160	2018.01.25 Email from Hitt to Schultz and G.S. re Healthsplash Lab Contract	Healthsplash-Filter-0000075156
1161	2018.01.25 Email from Hitt to Schultz cc G.S. re Compliance Concerns	Healthsplash-Filter-0000075142
1162	2018.01.26 Email from G.S. to K.R. re Invoice 2010 from Amici, LLC	Healthsplash-Filter-0000075180

1163	2018.01.26 Email from L.N. to G.S. and K.R. re Invoice 2010 from Amici, LLC	Healthsplash-Filter-0000075190
1164	2018.01.29 Email from G.S. to Schultz cc Blackman et al. re Advantage Choice Corrective Action	Healthsplash-Filter-0000075218
1165	2018.01.29 Email from Schultz to Blackman re Opinion Letter	Healthsplash-Filter-0000001717
1166	2018.02.01 Email from M.R. to Schultz at al. re Assessment Disclaimer	Healthsplash-Filter-0000075355
1167	2018.02.01 Email from Schreck to M.R. et al. re HealthSplash - Corrective Action ACC	Healthsplash-Filter-0000075365
1168	2018.02.01 Email from Schultz to Blackman cc L.H. re SnapShot Health News	Healthsplash-Filter-0000001751
1169	2018.02.01 Email from Schultz to G.S. re. Healthsplash - Corrective Action	Healthsplash-Filter-0000075362
1170	2018.02.01 Email from T.D.L. to G.S. et al. re Healthsplash - Corrective Action	Healthsplash-Filter-0000062477
1171	2018.02.06 Email from Barth to G.S. re Inital Thought of Basic Sales Plan	HEALTHSPLASH-DOJ-0000222161
1172	2018.02.06 Email from M.R. to Schultz et al. re Clinician Password Reset	Healthsplash-Filter-0000075810
1173	2018.02.20 Email from M.R. to R.W. cc G.S. re Advantage Choice Corrective Action Plan	Healthsplash-Filter-0000076378
1174	2018.02.27 Email from J.C. to Cox et al. re HealthSplash Past Due invoice	HEALTHSPLASH-DOJ-0000058534
1175	2018.02.28 Email from K.R. to C.A. cc Cox re Past Due invoice	HEALTHSPLASH-DOJ-0000058571
1176	2018.03.13 Email from Hitt to Blackman re Blockchain Expo Global London Sponsorship	Healthsplash-Filter-0000047899
1177	2018.03.21 Email from R.W. to S.F. re New Processing System	HEALTHSPLASH-DOJ-0001935298
1178	2018.03.23 Email from G.S. to V.S. cc. K.R. re Executed Contract	Healthsplash-Filter-0000077456
1179	2018.03.27 Email from Barth to Blackman et al. re Proforma for Healthsplash	HEALTHSPLASH-DOJ-0000709148
1180	2018.03.28 Email from Hirsch to T.D.L. re Welcome to HealthSplash	HEALTHSPLASH-DOJ-0000213696
1181	2018.03.29 Email from Barth to G.S. et al. re Pharma Sales Proposal	HEALTHSPLASH-DOJ-0000223445
1182	2018.04.05 Text from G.S. to T.D.L.	DMERX-DOJ-0005339485
1183	2018.05.02 Email from J.C. to C.A. cc K.R. re Invoice 2018-68	HEALTHSPLASH-DOJ-0000058538
1184	2018.05.04 Email from G.S. to A.A. and T.D.L. re Healthsplash Application Links	HEALTHSPLASH-DOJ4-0000619339

1185	2018.05.22 Email from G.S. to K.G. re Marketing Groups	Healthsplash-Filter-0000079234
1186	2018.05.24 Email from L.J. to G.S. and T.D.L. re DR Question	HEALTHSPLASH-DOJ-0000214582
1187	2018.06.01 Email from K.B. to Blackman et al. re Following up from Our Meeting	Healthsplash-Filter-0000003519
1188	2018.06.01 Email from K.B. to Blackman et al. re Following up with Executive Summary and Investor Deck	Healthsplash-Filter-0000003481
1189	2018.06.01 Email from K.B. to C.O. & Z.M. cc Blackman re FRx Health Splash	Healthsplash-Filter-0000003499
1190	2018.06.04 Email from G.S. to Blackman re Letter from Randy Schultz	Healthsplash-Filter-0000080278
1191	2018.06.05 Email from C.C. to G.S. and T.D.L. re API Link	HEALTHSPLASH-DOJ-0000214946
1192	2018.06.07 Email from K.B. to Novo Nordisk re Thank you for the Intro Today	Healthsplash-Filter-0000003644
1193	2018.06.13 Email from K.B. to C.D. re Kayne Partners	Healthsplash-Filter-0000003719
1194	2018.06.19 Email from K.R. to People's Choice Group cc G.S. re Past Due Invoice	HEALTHSPLASH-DOJ-0000225640
1195	2018.06.26 Email from M.R. to C.C. and T.D.L. re DMERx Prospects	HEALTHSPLASH-DOJ-0000215729
1196	2018.07.05 Email from G.S. to J.L. and T.D.L. re Integrated Support Plus	HEALTHSPLASH-DOJ-0000215932
1197	2018.07.21 Email from K.R. to Automation Notifier (Blackman) re 1stCare MD Account De-Activated	HEALTHSPLASH-DOJ-0000194971
1198	2018.07.23 Email from T.D.L. to M.M. cc J.K. and G.S. re Healthlink-Parris Medical	Healthsplash-Filter-0000052454
1199	2018.08.01 Email from Barth to G.S., Blackman, et al. re SplashMed Sync-up	HEALTHSPLASH-DOJ-0000176877
1200	2018.08.01 Email from Barth to K.R. cc T.D.L. & G.S. re July Billings	HEALTHSPLASH-DOJ-0000198414
1201	2018.08.23 Email from T.D.L. to M.M. et al. re HealthlinkParris Medical	HEALTHSPLASH-DOJ5-0001447647
1202	2018.09.27 Email from HealthSplash to M.M. re Orthotic leads	HEALTHSPLASH-DOJ5-0001607131
1203	2018.11.21 Email from K.R. to Blackman re Senior One Solutions, LLC's Account Re-Activated	HEALTHSPLASH-DOJ-0000181826
1204	2018.12.04 Email from Barth to R.W. cc G.S. re New Scripts Revision	HEALTHSPLASH-DOJ4-0000028725
1205	2018.12.05 Email from Hitt to Blackman et al. re Investor Memo	Healthsplash-Filter-0000026601

1206	2018.12.06 Email from Barth to R.W. cc G.S. re NDC Follow Up	HEALTHSPLASH -DOJ6- 0000106087
1207	2018.12.20 Email from Blackman to J.K. re Merry Christmas from Healthsplash	HEALTHSPLASH -DOJ5- 0000590046
1208	2019.01.14 Email from C.C. to C.A. re DMERX Screen Shot	HEALTHSPLASH -0000020810
1209	2019.01.18 Email from Cox to C.T. et al. re HealthSplash DB 1.11.18 to 1.17.18	HEALTHSPLASH -DOJ-0000710919
1210	2019.01.22 Email from S.M. to G.S. et. al re Murdock Consulting	HEALTHSPLASH -DOJ-0000204836
1211	2019.02.07 Email from K.R. to Blackman re Beach Medical Suppliers, LLC's Account Re-Activated	HEALTHSPLASH -DOJ-0000177489
1212	2019.03.01 Email from K.R. to Automation notifier re 1stCareMD, INC's Account Re-Activated	HEALTHSPLASH -DOJ-0000183049
1213	2019.03.12 Email from Barth to Blackman, et al re Riverside Acceleration Capital	HEALTHSPLASH -DOJ-0000711624
1214	2019.03.29 Email from Cox to Blackman re HealthSplash Board Meeting	HEALTHSPLASH -DOJ-0000183555
1215	2019.12.04 Email from K.R. to C.A. cc G.S. re Healthsplash Wire	HEALTHSPLASH -DOJ-0000058555
1216	2019.12.27 Email from Blackman to S.N. re Better Business Borrowing Exchange	Healthsplash- Filter-0000015292
1217	2020.04.01 Email from K.M. to S.C. re Connect Supplier	HEALTHSPLASH -DOJ8- 0000513778
1218	2017.07.06 Email from J.K. to Barth, T.D.L., M.M., et al re Dominion Outsourcing Contract, Paris Medical	Healthsplash- Filter-0000067805
1219	2017.07.18 Email from T.D.L. to Barth, J.K., et al re Dominion Outsourcing Contract, Paris Medical	HEALTHSPLASH -DOJ8- 0000516193
1220	2019.01.23 Email from J.M. to Blackman re DMERx Customer Recap Since 2018.01.01	HEALTHSPLASH -DOJ-0000177336
1220 a	2019.01.23 Attachment to Email from J.M. to Blackman re DMERx Customer Recap Since 2018.01.01	HEALTHSPLASH -DOJ-0000177338